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1904. January Session. 1904.



# Minutes

Of the First Regular Session  
of the

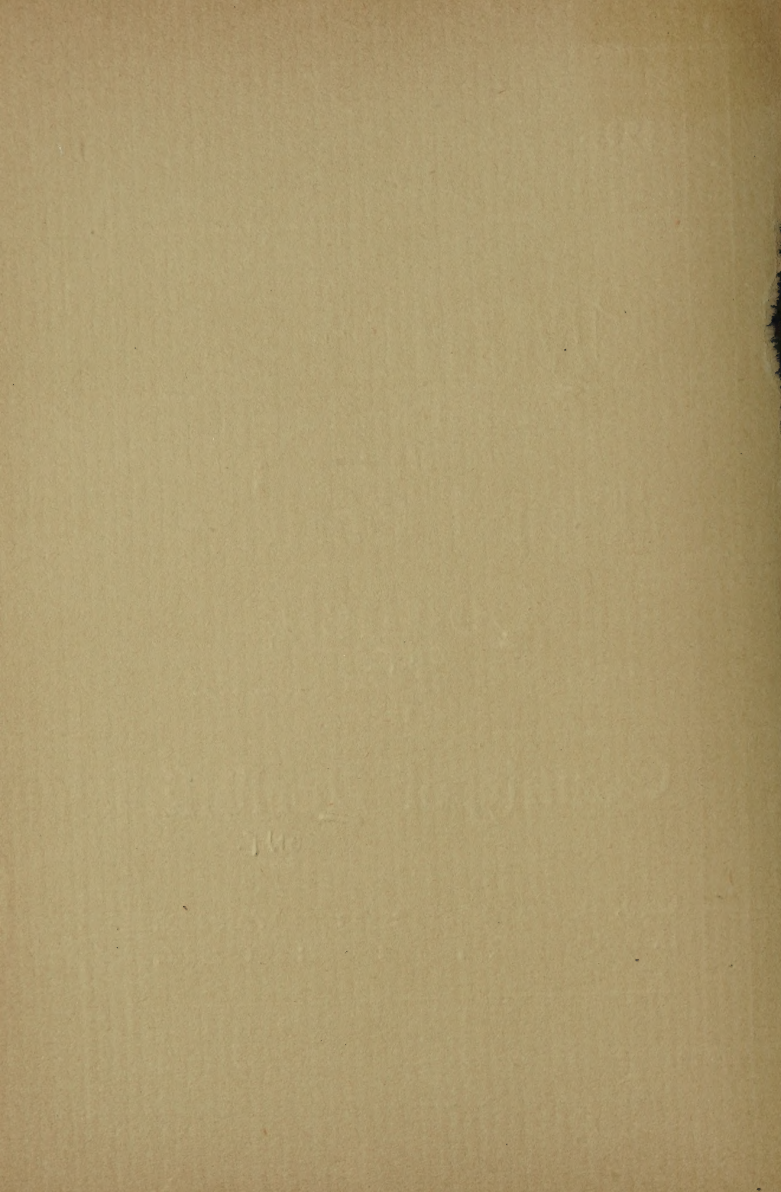
## Third County Council

Under the County Council Act, 1896,  
of the

### County of Norfolk.

GEO. D. McCALL, : : WARDEN.  
E. BOUGHNER , : : CLERK.

Printed at the Reporter Office, Delhi.



1901. January Session. 1901.



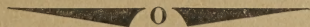
# Minutes

Of the First Regular Session  
of the

## Third County Council

Under the County Council Act, 1896,  
of the

County of Norfolk.



GEO. D. McCALL,	:	:	WARDEN.
E. BOUGHNER,	:	:	CLERK.





TUESDAY, 22nd JAN., 1901.

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**First day of the First Regular Session of the  
Third County Council Under the  
County Council Act 1896**

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The members elect of the County Council of the County of Norfolk, met this day in the Council Chamber in the Court House, Simcoe, at two o'clock in the afternoon, as required by Statutes, when the following members made and subscribed the declaration of qualification and of office, and took seats at the Council Board, yiz:—

For County Council, Division No. 1—Ered S. Snider and Fred Alway, Esqrs.

For County Council, Division No. 2—Oliver Robertson and Robt. A. Spears, Esqrs.

For County Council, Division No. 3—Andrew L. Scott and Richard Corner, Esqrs.

For County Council, Division No. 4—Geo. D. McCall and John Cope, Esqrs.

For County Council, Division No. 5—Oliver Austin and H. W. Ansley, Esqrs.

The members were called to order by the Clerk.

No. 1—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That Geo. D. McCall, Esq., be and he is hereby elected Warden of this County for the ensuing year—which was carried unanimously.

No. 2—On motion of Mr. Corner, seconded by Dr. Snider,

Ordered,

That this Council do now adjourn for one-half hour to enable the Warden to make his declaration of office.

The Warden made his declaration of office before His Honor, Judge Robb, Judge of the County of Norfolk.

The Clerk read the Warden's declaration of office; and before assuming the Chair, the Warden thanked the Council in a few well chosen words for the honor conferred on him.

No. 3—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That a Special Committee consisting of Messrs. Corner, Scott and Austin be appointed to strike the Standing Committees for the year 1901.

No 4—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That Lawrence Skey, of Port Dover, and Abram M. Tobin,



of Waterford, be and they are hereby appointed Auditors for the year 1901.

No. 5—Dr. Snider gives notice that he will to-morrow introduce a resolution concerning the amount of assistance to be employed in future at the Industrial Home and other matters in connection therewith.

No. 6—On motion of Mr. Austin, seconded by Dr. Snider,

Ordered,

That this Council do now adjourn out of respect for the death of the Queen, and that a Special Committee, consisting of Messrs. Ansley, Snider, Austin and the Warden, be appointed to draft a suitable resolution to be embodied in the minutes of this Council.

And the Council adjourned accordingly.

Attest.

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

GEO. D. MCCALL,  
Warden,



WEDNESDAY, 23rd JANUARY.

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Second day of the First Regular Session of the  
Third County Council Under the  
County Council Act 1896.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read by the Clerk and confirmed.

The Warden read several communications which were laid on the table for reference.

No. 1—On motion of Dr. Snider, seconded by Mr. Ansley,

Ordered,

That whereas it hath pleased the Almighty in His Wisdom to take unto Himself, His servant, Her Most Gracious



Majesty, Victoria, our beloved Queen, who, throughout a long life devoted to all good works, was the acknowledged human example of all that is WORTHY unto all civilized mankind.

And whereas we in our corporate capacity as a Municipal Institution, within that kingdom which she by her life has made glorious, wish to acknowledge the great loss to the good governance of the same sustained through her death, and individually as loyal and loving subjects, to add our voices to the universal note of sorrow for the death of our revered Queen, who has more nearly realized the ideal of earthly sovereignty than any ruler that has ever lived

Therefore be it resolved that we do place upon our minutes this expression of our sense of bereavement and great loss, and that the Warden be and he is hereby authorized to affix his signature to this resolution on behalf of the members of this Council.

(Signed)

GEO. D. McCALL,  
Warden.

The foregoing resolution was carried by a standing vote.

No. 2—On motion of Dr. Snider, seconded by Mr. Corner.

Ordered,

That the communication from the Ontario Beet-Sugar Association of Aylmer, be referred to the Committee of the whole Council with power to report thereon.

No. 3—On motion of Mr. Ansley, seconded by Mr. Corner,

Ordered.

That the communication of A. M. Rosebrugh, Secretary of the Prisoners' Aid Association of Canada be referred to the Committee of the whole Council with power thereon by bill or otherwise.

No. 4—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the communication and acknowledgement by the Hon. Provincial Secretary regarding the scientific treatment of inebriates, be filed in the Clerk's office for future reference.

No. 5—On motion of Mr. Conner, seconded by Dr. Snider,

Ordered,

That the communication of J. C. Reid, County Clerk of the County of Dufferin, re Grand Jurors, be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.

No. 6—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That the communication from the Ontario Rifle Association be referred to the Committee of the whole Council with power to report thereon.

No. 7—On motion of Mr. Austin seconded by Mr. Alway,

Ordered,

That the report of James Hayes, M. D., Medical Superintendent of the Civil and Industrial Home be filed in the County Clerk's Office for future reference.

No. 8—On motion of Mr. Robertson, seconded by Mr. Spears,

Ordered,

That the communication from the Secretary of the King's Daughters be referred to the Committee of the whole Council with power to report thereon.

No. 9—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That Messrs. Cope, Austin and Ansley be and they are hereby appointed a Committee to ask for tenders for the County printing for the current year and enter into contract with parties tendering for the same, either in lump sum or otherwise as they may deem advisable

No. 10—On motion of Mr. Austin, seconded by Mr. Robertson,

Ordered,

That the Warden and County Treasurer be and they are hereby authorized to borrow sums of money from time to time as it may be required for general purposes to be paid as soon as the taxes can be collected, and that the corporate seal be attached to this resolution to give it the force and effect of a by-law.

By-Law No. 316.

Attest,

E. BOUGHNER,  
County Clerk,  
County of Norfolk.



No. 11—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That Messrs Robertson, Spears and Corner be authorized by the County Council, to enquire into the validity of the County Treasurer's Bond and report to this Council.

No. 12—On motion of Mr. Scott, seconded by Mr. Austin,

Ordered,

That Dr. Snider and the County Surveyor be appointed a Committee to advertise, and award contracts for supplying the Gaol and County buildings and the Industrial Home with wood and coal for the year and the Warden is hereby authorized to issue his cheque in payment of the same.

No. 13—On motion of Mr. Spears, seconded by Mr. Robertson,

Ordered,

That the communication from Geo. Anson Aylesworth, Secretary-Treasurer of the Trustees Association for High and Public Schools, be referred to the Committee of the whole Council with power to report thereon.

Mr. Corner brought up the report of the Special Committee appointed to strike the Standing Committees for the year 1901.

No. 14—On motion of Mr. Corner, seconded by Dr. Snider,

Ordered,

That the report of the Special Committee appointed to

strike the Standing Committees for the current year be received and adopted.

The report read and adopted is as follows :

Mr. Warden and Gentlemen of the County Council.

Your Committee appointed to strike the Standing Committees beg leave to report that the following gentlemen constitute the various Standing Committees for the year 1901:—

ON FINANCE.

Messrs. Cope, Alway, Ansley, Corner and Spears. John Cope, Chairman.

ON ROADS AND BRIDGES.

Messrs. Ansley, Corner, Cope, Robertson and Alway. H. W. Ansley, Chairman.

ON EDUCATION.

Messrs. Snider, Scott, Spears and the Warden. Dr. F. S. Snider, Chairman.

ON PUBLIC BUILDINGS.

Messrs. Scott, Austin, Snider, Robertson and Cope. A. L. Scott, Chairman.

ON INDUSTRIAL FARM AND HOME.

The whole Council. Richard Corner, Chairman.

SPECIAL COMMITTEE ON ACCOUNTS.

Messrs. Austin, Corner and Snider. Oliver Austin, Chairman.

SPECIAL VISITING COMMITTEE TO THE INDUSTRIAL FARM AND  
HOME.

Messrs. Snider, Scott and Austin. Dr. F. S. Snider,  
Chairman.

All of which is respectfully submitted.

R. CORNER, Chairman.  
A. L. SCOTT,  
OLIVER AUSTIN.

Committee Room, Jan. 23rd, 1901.

No. 15—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the following features be constantly kept in mind by the Special Visiting Committee to the Industrial Home in the employing of Master and Matron, hired labor and other matters of management in connection with the said Home.

1st. The salary of the Master and Matron shall be Five hundred Dollars per annum—they to be responsible as heretofore for the entire management and results both of the Farm and Home.

2nd That the Special Committee empower the Master to employ what male help they deem necessary not to exceed one under-keeper for the whole year at a salary not to exceed One Hundred and Fifty Dollars.

3rd That the Special Committee may employ a nurse when they deem necessary, on occasions of unusual amount of sickness in the institution.

No. 16—Dr. Snider gave notice that he will on to-morrow,



or the next day, introduce a resolution concerning Pedlars' Licenses.

No. 17—On motion of Mr. Cope, seconded by Mr. Corner,  
Ordered,

That the matter of appointing a Master and Matron for the County Industrial Home be left in the hands of the Special Committee.

No. 18—Mr. Cope gives notice that he will on to-morrow, or the next day, introduce a bill to appoint a High School Trustee for each of the High Schools in the County.

No. 19—Mr. Spears gives notice that he will on to-morrow or the next day, bring before the Council a motion for the granting of a Free Pedlar's License.

No. 20—On motion of Mr. Austin, seconded by Mr. Robertson.

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest.

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

GEO. D. MCCALL,  
Warden,

## THURSDAY, 24th JANY.

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### Third day of the First Regular Session of the Third County Council Under the County Council Act 1896.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day were read and confirmed.

Several communications were read by the Warden and laid on the table.

No. 1—On motion of Dr. Snider, seconded by Mr. Cope.

Ordered,

That the petition received from the County of Victoria,

re Leaving Examinations in Public Schools be referred to the Committee on Educations to report thereon.

No. 2—On motion of Mr. Ansley, seconded by Mr. Scott.

Ordered,

That the communication of the Municipal World be referred to the Committee of the whole Council to report thereon.

No. 3—On motion of Mr. Austin, seconded by Mr. Alway,

Ordered,

That the report of the Grand Jury of the December General Session of the Peace be filed in the County Clerk's office for future reference.

No. 4—On motion of Mr. Alway, seconded by Mr. Scott.

Ordered,

That the communication from J. R. McNeillie, Clerk of the County of Victoria, relating to Courts and Juries be referred to the Committee of the whole Council with power to report thereon.

No. 5—On motion of Mr. Robertson, seconded by Mr. Spears.

Ordered,

That the communication of the County Clerk of the County of Waterloo, be referred to the Committee of the whole Council with power to report thereon.

No. 6—On motion of Mr. Scott, seconded by Mr. Ansley.

Ordered,



That the communication of J. A. Ramsden, Secretary of the Good Roads Association, in reference to a proposed bill to be introduced in the Ontario Legislature in regard to a grant of money being made annually on the roads of the Province be referred to the Committee of the whole Council with power to report thereon.

No. 7—On motion of Mr. Corner, seconded by Mr. Ansley.

Ordered,

That the communication of J. Ross Robertson, re the Hospital for Sick Children be referred to the Committee of the whole Council with power to report thereon.

No. 8—On motion of Mr. Spears, seconded by Mr. Robertson.

Ordered,

That the report of the Master of the Industrial Farm and Home be adopted and printed in the minutes of the Council, and filed in the Clerk's office for reference.

No. 9—On motion of Mr. Austin, seconded by Mr. Robertson,

Ordered,

That the account of the Village of Delhi re Mrs. Winegarden, an insane woman, be referred to the Special Committee on accounts to report thereon.

No. 10.—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the report of the County Surveyor regarding improvements made on Gaol and Gaoler's apartments be accepted by this Council and that the report be filed in the Clerk's office for future reference.

No. 11—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the account from the County of Haldimand, re bridge repairs on County line be referred to the Committee of the whole Council with power to report thereon by bill or otherwise.

No. 12—Dr. Snider gives notice that he will on to-morrow or the next day introduce a bill to appoint the members of the County Board of Examiners.

No. 13—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That this Council do now go into Committee of the whole to consider the various matters referred to it.

The Council went into Committee of the whole at 3.05 o'clock p. m.

Mr. Corner in the chair.

The Committee arose at 4.25 o'clock and the Council resumed its sitting.

No. 14—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the verbal requisition of the Officers of the 39th Regiment be referred to the Committee of the whole Council with power to report.

No. 15—On motion of Mr. Scott, seconded by Mr. Alway,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest,

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

GEO. D. McCALL,  
Warden.





## FRIDAY, 25th JANUARY.

---

### Fourth day of the First Regular Session of the Third County Council Under the County Council Act 1896.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called by the Clerk, and all the members answered to their names.

The minutes of the previous day were read and confirmed.

Communications were read by the Warden, laid on the table, and afterwards referred.

No. 1—On motion of Mr. Alway, seconded by Mr. Scott,

Ordered,

That the report of the County Treasurer be filed in the County Clerk's office for future reference.

No. 2—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the auditors' report on the Treasurer's accounts and on the Treasurer's Bond be received and adopted and filed in the County Clerk's office for future reference.

No. 3—On motion of Mr. Rebertson, seconded by Mr. Spears,

Ordered,

That the Warden and County Clerk be and they are hereby appointed, with His Honor, Judge Robb, members of the Board of Audit of Criminal Justice accounts, etc., for the year 1901.

No. 4—On motion Mr. Austin, seconded by Mr. Robertson,

Ordered,

That the communication of Dr. J. J. Wadsworth re County Historical Society, be received and adopted and filed in the County Clerk's office, and that the thanks of this Council be tendered to the Historical Society for the kind invitation to this Council to attend the meeting of that important and highly interesting society.

Mr. Austin brought up an interim report of the Special Committee on Accounts.

No. 5—On motion of Dr. Snider, seconded by Mr. Corner,

Ordered,

That the interim report of the Special Committee on Accounts be referred to the Committee of the whole Council to report thereon by bill or otherwise.

Mr. Corner brought up the report of the Standing Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Corner, seconded by Dr. Snider,

Ordered,

That the said report be received and adopted and the Warden is hereby authorized to issue his cheque on the County Treasurer in payment of the purchase recommended.

The report read and adopted is as follows:—

To the Warden and County Councillors.

Your Committee on the Industrial Farm and Home beg leave to report as follows:—

They have made the usual visit and inspection of the Farm and Home and found no complaint. The house and out-buildings were clean and satisfactory and the number of inmates seventy-one, viz: forty-three men, twenty-two women and nine children.

There are on the farm, ten cows and two young heifers, also thirteen pigs and about seventy head of poultry.

Two of the above mentioned cows that are not in calf we would recommend should be dried up and fatted and one fresh milk cow purchased for the home.

All of which is respectfully submitted.

Signed, R. CORNER, Chairmam.  
JOHN COPE,  
OLIVER AUSTIN,  
A. L. SCOTT,  
F. ALWAY,  
O. ROBERTSON,  
R. A. SPEARS.

Committee, Room, Jan 25th 1901.

Mr. Spears brought up the report of the Committee on the Treasurer's Bond.

No. 7—On motion of Mr. Scott, seconded by Mr. Alway.

Ordered,

That the report of the Committee appointed to enquire into the validity of the County Treasurer's Bond be received and adopted.

The report read and adopted is as follows:—

Mr. Warden, and Members of the County Council.

Your Committee appointed to enquire into the validity of the County Treasurer's Bonds beg leave to report that we have made inquiry and examined the same, and find them satisfactory and sufficient.

All of which is respectfully submitted.

R. A. SPEARS, Chairmam.  
RICHARD CORNER,  
O. ROBERTSON.

Committee Room, Jan. 25th, 1901.



Mr. Cope brought up the report of the Committee on Finance.

No 8—On motion of Dr. Snider, seconded by Mr. Corner.

Ordered.

That the report of the Committee on Finance be accepted and the Warden is hereby authorized to issue his cheque on the County Treasurer for the various amounts allowed.

The report read and accepted is as follows:—

Your Committee on Finance beg leave to report:

1st, That the Account of the County Solicitors Tisdale, Tisdale & Reid for \$182.94 from January 9th 1896 to January 25th 1901, be paid.

2nd. That the account of the Village of Delhi for the examination of Mrs. Winegarden and her conveyance to the Insane Asylum amounting to \$18.20 be paid.

3rd That the account of John Allgeo, Bailiff, for blanks amounting to \$6.10 be paid.

4th. That the amount of \$28.95 be paid to the Township of Houghton for examination of Mrs. Robert Anyer \$16.00 and for conveyance to Insane Asylum 12.95

All of which is respectfully submitted.

JOHN COPE, Chairman.  
H. W. ANSLEY,  
R. CORNER,  
F. ALWAY,  
R. A. SPEARS.

Committee Room, Jan. 25th. 1901.

No. 9—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That this Council do now go into Committee of the Whole, to consider the various matters referred to it.

Council went into Committee of the Whole at 3.25 o'clock p. m.

Mr. Corner in the chair.

The Committee rose at 5.35 o'clock and the Council resumed its sitting.

No. 10—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest,

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

GEO. D. McCALL,  
Warden.



## SATURDAY, JANUARY 26.

### Fifth day of the First Regular Session of the Third County Council Under the County Council Act 1896.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and all the members answered to their names.

The minutes of the previous day's session were read by the Clerk and confirmed.

No. 1—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That this Council do now go into Committee of the Whole to consider the matters referred to it.

The Council went into Committee of the Whole at 2.35 o'clock p. m.

Mr. Corner in the chair.

The Committee arose at 3.25 p. m. and the Council resumed its sitting.

No. 2—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That leave be granted to introduce a bill to appoint a High School Trustee for each of the High Schools in the County of Norfolk, also a County Board of Examiners for the County of Norfolk, and that the said bill be now read a first time.

And the bill was read a first time.

No. 3—On motion of Dr. Snider, seconded by Mr. Ansley,

Ordered,

That the said bill be read a second time forthwith.

And the bill was read a second time.

No. 4—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 5—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,



That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof

And the By-Law was passed, and is as follows:

BY-LAW NO. 315.

A By Law to appoint a High School Trustee for each of the High Schools in the County of Norfolk; also a County Board of Examiners for the County of Norfolk.

Whereas it is necessary, according to the High School Act of the Province of Ontario, to appoint a High School Trustee for each of the High Schools in the County of Norfolk; also a County Board of Examiners for the said County of Norfolk.

Be it therefore enacted

1st. That George Curtis, Esq., of the Town of Simcoe, be appointed High School Trustee for the Simcoe High School.

2nd. That the Rev. A. E. Smith, of the Village of Port Dover be appointed High School Trustee for the Port Dover High School.

3rd. That Oscar McMichael, Esq., be appointed High School Trustee for the Waterford High School.

4th. That S. H. Harding, of the village of Port Rowan, be appointed High School Trustee for the Port Rowan High School.

5th. That J. J. Wadsworth, Esq, Public School Inspector; H. Frank Cook, Assistant Public School Inspector, and W. R. Liddy, B. A., Head Master of the Port Dover High

School, be and they are hereby appointed a County Board of Examiners for the purpose of examining candidates for teachers and other purposes, as prescribed by the Public Schools Act.

Passed in open Council this 26th day of January, 1901.

Attest.

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

GEO. D. McCALL,  
Warden.

Mr. Scott brought up the report of the Committee on Public Buildings.

No. 6—On motion of Mr. Scott, seconded by Mr. Alway,

Ordered,

That the report of the Committee on Public Buildings be received and adopted.

The report read and adopted is as follows:—

Your Committee on Public Buildings beg leave to report as follows:—

1st.—That we have examined the Gaol and found everything as usual neat and clean. There are six prisoners—four males and two females.

2nd.—We recommend that a strip of matting be laid on the floor from the front entrance to the door of the cells.

3rd.—That a new carpet be purchased for the floor of

the County Clerk's office and paper for the walls and the wood work to be painted.

4th. That the County Surveyor have all the old stoves not in use at the present time removed and disposed of as he deems advisable.

5th. That the old building for storing night soil in Gaol yard be torn down and replaced by a new one six by ten, by five feet high—to have a granolithic floor and a concrete foundation one foot above ground, and the balance of the wall to be built of brick and with a metallic roof.

6th. That the account of Hugh Steinhoff of \$47.45 for repairs on the old Registry office be paid.

7th. That a new wooden sash be put into two of the windows in the Registry office to stop the draft in the winter time.

And the Warden is hereby authorized to issue his cheque in payment of the several amounts allowed.

A. L. SCOTT, Chairman.  
FRED S. SNIDER,  
OLIVER AUSTIN,  
JOHN COPE,  
O. ROBERTSON.

Committee Room, Jan 26th, 1901.

Dr. Snider brought up the report of the Committee on Education.

No. 7—On motion of Mr. Cope, seconded by Mr. Ansley,

Ordered,

That the report of the Committee on Education be received and adopted.

The report read and adopted is as follows:—

Your Committee beg leave to make the following report on Educational matters.

1st. In the matter of a petition from J. R. McNeillie, County Clerk of the County of Victoria, we recommend that the Warden and Clerk of this County be directed to sign the same and forward it as requested.

2nd. That in the matter of a communication from Mr. Liddy, Head Master of the Port Dover High School, we regret to say that a former Chairman of this Committee carried the same to his home and unfortunately lost it and we would recommend that the Clerk be instructed to so inform Mr. Liddy and ask if he will kindly supply us with a duplicate.

All of which is respectfully submitted.

FRED S. SNIDER, Chairman.

A. L. SCOTT,

R. A. SPEARS.

Committee Room Jan. 26th, 1901.

No. 8—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That pending possible action by the Legislature upon the petition of this Council concerning Hawkers and Pedlars, we grant to retail merchants who are the proprietors of retail stores within this County their Pedlar's Licenses for the sum of ten dollars each per year and that the corporate seal be at-

tached to this resolution to give it the force and effect of a By-Law.

Attest.

E. BOUGHNER, [L. S.]  
County Clerk,  
County of Norfolk.

GEO. D. McCALL,  
Warden.

No. 9—On motion of Mr. Spears, seconded by Mr. Austin,

Ordered,

That a free Pedlar's License be granted to James Wark, of the Village of Delhi, for the County of Norfolk, for the year 1901.

Mr. Austin brought up the report of the Special Committee on Accounts.

No. 10—On motion of Mr. Spears, seconded by Mr. Robertson.

Ordered,

That the report of the Special Committee on Accounts be received and adopted.

The report read and adopted is as follows:—

To the Warden and Council of the County of Norfolk in Council assembled.

GENTLEMEN:

Your Special Committee on Accounts beg leave to report as follows:—



We have examined the Auditor's report and would recommend that it be received and adopted and the accounts allowed in the Auditor's book be paid with the following exceptions:

(1st.) The account of Mary Butler for \$12.00 for the care of an insane and destitute woman.

(2nd.) The account of A. J. Donly for \$6.75 for work done at the Registry Office not authorized by this Council.

(3rd.) The account of James Fisher for \$39.00 for care of patient confined in the County Gaol which account we recommend should be referred to the Board of Auditors of the General Sessions of the Peace.

We would also recommend that the Clerk be authorized to have 200 copies of the Detailed Statement of receipts and disbursements for the year 1900—also 100 copies of the Minutes of Session printed in pamphlet form for the use of the public. And the Warden is hereby authorized to issue his cheque for the several amounts allowed and recommended.

All of which is respectfully submitted.

OLIVER AUSTIN, Chairman.  
R. CORNER,  
FRED S. SNIDER.

Committee Room, Jan. 26th, 1901.

Mr. Corner brought up the report of the Committee of the Whole.

No. 11—On motion of Mr. Robertson, seconded by Mr. Spears,

Ordered,

That the report of the Committee of the Whole be received and adopted, and the Warden is hereby authorized to issue his cheque on the County Treasurer in payment of the several amounts allowed.

The report read and adopted is as follows:—

Mr. WARDEN,

Your Committee of the Whole to whom was referred the various communications, reports, etc., after considering all matters laid before us beg leave to report as follows:

1st. That in the matter of the communication from the King's Daughters, re grant for organ for County Home—that thirty dollars be granted.

2nd. In the matter of the communication from the Ontario Rifle Association—that no action be taken.

3rd. In the matter of the communication from the Clerk of the County of Dufferin—that the part asking that ten days notice be given in case the Grand Jury is needed, be accepted by this Council and the Warden and Clerk are hereby authorized to sign the memorial, giving this explanation.

4th. In the the matter of the communication from the Ontario Beet-Sugar Association—that no action be taken.

5th. In the matter of the communication from A. M. Rosebrugh, Secretary of the Prisoners' Aid Association—that no action be taken.

6th. In the matter of the communication from Geo. A. Aylesworth, Secretary of the Trustees' Association—that no action be taken.

7th. In the matter of the communication from the

Municipal World—that the Clerk be and he is hereby authorized to procure a copy of the Municipal World for each of the County Councillors and one for himself.

8th. In the matter of the communication of J. R. McNeillie County Clerk of the County of Victoria, re County Courts—that no action be taken.

9th. In the matter of the communication of H. J. Bowman, County Clerk of Waterloo,—that the portion of the petition relating to Statute Labor be signed by the Warden and Clerk on behalf of this County Council.

10th. In the matter of the communication of J. A. Ramsden, Secretary of the Good Roads Association—that no action be taken.

11th. In the matter of the communication from J. Ross Robertson, re Hospital for Sick Children—that twenty-five dollars be granted.

12th. In the matter of the communication of W. F. Smith for repairing bridges, that the Chairman of the Bridge Committee be and he is hereby authorized to demand a meeting with the Committee for Haldimand to inspect the work done by W. F. Smith as Commissioner for Haldimand at Varenay, and if the work be satisfactory to the Chairman of our Committee, he shall certify to the account and the Warden be and is hereby authorized to issue his cheque in payment of the same and the Chairman is hereby instructed to notify the Commissioner from Haldimand to hereafter comply with the Statutes.

13th. In the matter of the verbal communication from the Officers of the 39th Regiment—that the sum of Two Hundred Dollars be granted.

14th. That the account of John Machon referred to this Committee from the Special Committee on Accounts be paid.

15th. That the sum of eighty-one dollars and fifteen cents be paid to the Clerk of the Township of Townsend—that being the amount they are entitled to receive according to By-Law No. 315 of the County of Norfolk, upon his forwarding a correct account.

All of which is respectfully submitted.

R. CORNER, Chairman.

Committee Room, Jan. 26th, 1901.

No. 12—On motion of Dr. Snider, seconded by Mr. Corner,

Ordered,

That all matters laid over from the December Session to this Session be further laid over to the June Session.

No. 13—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again on Tuesday the 4th day of June next.

And the Council adjourned accordingly.

Attest.

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

GEO. D. MCCALL,  
Warden.







